

RESOLUTION 58-17
THE TOWN OF FOREST HEIGHTS

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS ON BEHALF OF THE TOWN OF FOREST HEIGHTS TO OBTAIN ENGINEERING SERVICES FROM A.D. MARBLE & CO., INC. FOR ROLPH DRIVE STORMWATER AND ROADWAY REHABILITATION CONSTRUCTION FOR DESIGN SERVICES RENDERED AND FOR CONSTRUCTION MANAGEMENT

Introduced By: Mayor Habeeb-Ullah Muhammad

WHEREAS, the Town entered into a professional services contract with A.D. Marble & Co., Inc. on January 20, 2012 in the amount of \$100,000 to prepare plans, obtain permits, and providing utility coordination and other services but not construction consultation for the Rolph Drive Project; and

WHEREAS, the Town entered into a professional services contract with A.D. Marble & Co., Inc. on September 18, 2013 in the amount of \$56,000 to provide project management, utility engineering, design modifications during construction for the Rolph Drive Project; and

WHEREAS, A.D. Marble & Co., Inc. submitted a proposal dated December 11, 2016 entitled Supplement #3 for multiple bid preparation and increased level of effort in the amount of \$62,000 to provide project management/bid documentation, design modifications and direct expenses for the Rolph Drive Project; however, this proposal was never submitted for approval by the Town Council; and

WHEREAS, A.D. Marble & Co., Inc. has recently submitted two (2) proposals both dated August 2, 2017 entitled (i) Supplement #4 for services rendered in providing three (3) major tasks: Roadway re-design, bid advertisement, and permit modifications in the amount of \$62,000; and, entitled (ii) Rolph Drive Construction Management in the amount of \$48,900.

WHEREAS, that pursuant to Resolution 51-17, the Town Council previously approved an assignment agreement with Scheibel Construction, regarding the Rolph Drive Reconstruction Project; and

WHEREAS, the Charter, Section 33-63 further permits the Council to forego the competitive bidding process in order to negotiate professional services contracts such as engineering services; and

WHEREAS, the Rolph Drive Reconstruction Project has been previously delayed due, in part, by difficulties in moving gas lines and redeployment by Washington Gas of personnel from the site causing a delay of at least eight (8) months; and

WHEREAS, the Council finds that it is in the best interest of the Town to authorize the requisite expenditures by entry into two (2) additional professional services agreements with A.D. MARBLE & CO., INC., a Pennsylvania corporation registered to do business in Maryland, to provide certain engineering services as stated herein and in the proposals attached hereto, and to utilize FY 2018 Budget Line item numbered 8034 for these expenditures; and

NOW THEREFORE BE IT RESOLVED, that the Town Council authorizes the Mayor to enter into professional services contracts, attached hereto as Exhibit A (Professional Services Proposal (PSP) Rolph Drive Design Supplement #4 for Services Rendered dated August 2, 2017) and incorporated by reference herein (the "First Contract"), and Exhibit B (Professional Services Proposal (PSP) Rolph Drive Construction Management dated August 2, 2017) and incorporated by reference herein (the "Second Contract"); and

NOW THEREFORE BE IT RESOLVED, that the Town Council authorizes the Mayor to enter into said professional services contracts, for a fee not to exceed \$62,000.00 for the First Contract and for a fee not to exceed \$48,900.00 for the Second Contract; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage.

PASSED this 7th day of August, 2017.

APPROVED: By Resolution of the Town Council of the Town of Forest Heights, Maryland.

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

MUHAMMAD	<u>yes</u>
KENNEDY II	<u>yes</u>
MCLAURIN	<u>yes</u>
BARNES	<u>yes</u>
HINES	<u>yes</u>
SMITH-BARNES	<u>yes</u>
BROWNSON	<u>yes</u>

ATTEST:

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS, MARYLAND

SIGNATURE ON FILE

Sherletta Hawkins, Town Clerk

SIGNATURE ON FILE

By: Mayoor Habeeb-Ullah Muhammad, Mayor

SIGNATURE ON FILE

By: Jonathon Kennedy, II, Council President

The Town of Forest Heights


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CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 7th day of August 2017 with 7 Aye votes and 0 Nay, constituting a majority of at least four (4) affirmative votes, the aforesaid Resolution 58-17 passed.

SIGNATURE ON FILE


Sherletta Hawkins, Town Clerk

[Exhibit A- A.D. MARBLE & CO., INC., Professional Services Proposal (PSP) Rolph Drive Design Supplement #4 for Services Rendered dated August 2, 2017]

[Exhibit B- A.D. MARBLE & CO., INC., Professional Services Proposal (PSP) Rolph Drive Construction Management dated August 2, 2017]